

COMMISSIONERS APPROVAL

GRANDSTAFF 

ROKOSCH 

CHILCOTT 

DRISCOLL 

IMAN 

PLETTENBERG (Clerk & Recorder)

Date.....January 2, 2009

Members Present.....Commissioner Carlotta Grandstaff, Commissioner Jim Rokosch, Commissioner Greg Chilcott, Commissioner Kathleen Driscoll and Commissioner J.R. Iman

► Minutes: Beth Perkins

► The Board met for approval of a letter of support for Darby Library grant submission for the Horizons program. **Commissioner Chilcott made a motion to approve the letter of support for Darby Library grant submission for the Horizons program. Commissioner Rokosch seconded the motion and all voted 'aye'.**

► The Board met for Commissioners re-organization for Chairman and various boards. Administrative Assistant Glenda Wiles was present. **Commissioner Rokosch made a motion to retain Commissioner Grandstaff as Chairman and Commissioner Rokosch as Vice-Chairman. Commissioner Driscoll seconded the motion and all voted 'aye'.**

Commissioner Grandstaff stated she would like to remain serving on the Fair Commission, Trapper Creek Job Corp., Hamilton City Planning Board, Museum Board, Sapphire Community Health Center, Investment Advisory Committee, MACo District 11 Chairman and Darby Newspaper Group. She volunteered to serve on the Park Board. The Board concurred. Commissioner Grandstaff stated Glenda will be attending the 9-1-1 Advisory Committee meetings since it is a non-voting position.

Commissioner Rokosch stated he would like to remain serving on the RCEDA as a liaison alternate, Weed Board as 2nd alternate liaison, Open Lands Board as liaison, MACo Land Use Committee and the Statewide Steering Committee for the Montana Restoration Conservation Partnership and the Board of Health. The Board concurred.

Commissioner Chilcott suggested for the Planning Board to schedule quarterly meetings rather than have a Commissioner attend for updates. The Board concurred. Commissioner Chilcott also discussed serving on the Resource Advisory Committee (RAC).

Commissioner Rokosch expressed his wishes to serve on the RAC as well. After Board discussion, it was determined to submit both Commissioner names for the Committee.

Commissioner Driscoll stated she would like to remain serving on the Animal Control and Protection Board, RCEDA, Veterans Center Board, Veterans Burial, Aging Area Services – Locally and Multi-County, Council on Aging, Transportation Advisory Committee/TPCC, CMT – Bitterroot Workforce Group, MACo DPHHS Board, Mental Health/CDC, Mental Health Local Advisory Board and State Board of Sanitarians. The Board concurred.

Commissioner Chilcott stated he would like to continue to serve on the JPIA, RCEDA, MRTMA, RC&D, Local Emergency Planning Committee, Public Lands WIR/Forest Co., BREDD and Urban County Development. The Board concurred.

Commissioner Iman stated he would like to serve on the Weed Board as liaison, Airport Board liaison, Right to Farm and Ranch Board as liaison, Human Resource Council, and Juvenile Detention Union Negotiator. The Board concurred.

Commissioner Grandstaff stated the Rocky Mountain Lab Liaison Group will be left open but under her until more information is brought forth. She suggested having a regular monthly update from the liaisons for these boards.

Glenda discussed the Department Head updates. She stated she would like to leave it as an as needed basis. Commissioner Rokosch requested any materials for updates be provided prior to the meeting along with copies for the minutes. The Board agreed. Commissioner Chilcott suggested changing administrative days to Tuesday, Wednesday and Thursdays and having subdivision hearings on Monday and Wednesday. Board discussion followed regarding changing the administrative days and it was determined to leave it as it is.

Commissioner Rokosch requested Board approval to attend outside seminars as an elected official for all Commissioners. The Board concurred.

► Commissioner Grandstaff spent the remainder of the day with the Road & Bridge Department on a snowplow ride along.